

**United States District Court**  
STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

DEFENDANTS' EXHIBIT LIST

v.

MICHAEL MORRIS,  
PAWINEE UNPRADIT,  
SAOWAPHA THINRAM,  
THOUCHARIN RUTTANAMONGKONGU,  
WARALEE WANLESS

Criminal No. 17-107 (DWF/TNL)

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
The Honorable Donovan W. Frank					Melinda Williams, AUSA Laura M. Provinzino, AUSA	Robert D. Sicoli, Esq. Daniel L. Gerdtts, Esq. Paul C. Engh, Esq. Daniel C. Guerrero, Esq. Bruce M. Rivers, Esq.
TRIAL DATE(S)					COURT REPORTER	COURTROOM DEPUTY
11/5/2018- 12/12/2018					Lynne Krenz	Lori Sampson
PLF NO	DEF NO	DATE OFFERED	MARK ED	ADMITTED	DESCRIPTION OF EXHIBITS	
	100	11/20/18		11/20/18	Permanent Residency Application Photographs of S.M. aka Amy	
	200	11/29/18		11/29/18	Photograph of Pawinee Unpradit	
	201	11/29/18		11/29/18	Screenshot of TER Profile Page for Miki Kawaii (a/k/a Pawinee Unpradit)	
	203	11/29/18		11/29/18	Extraction Report for "Notes" From Morris Telephone	
	300	12/4/18		12/4/18	Thinram Visa Application	